

Meeting called to order, board in attendance, Pledge of Allegiance and a moment of silence.

- Secretary report read for January 5th meeting motion approved by Barbara Brown and seconded.
- Treasury Report read current balance is 8,772.88 motion approved by Andrea Shelton and seconded.
- Membership report new members tonight are Elise Wrede, Pauline Proulx, Marline Graf, Lynda Hayter, Susan Krieger, Faith Wyka and Dee Conway.
- Sunshine report given by Carol Taylor several cards sent out.

Old business

- Quarter Auction results 1,501.78 profit.
- Fashion Show update given by Brigitte, Suzanne and Diana.
- Treasure sale signup sheets on tables for volunteers. Meeting will be held before sale.

New business

- Membership Secretary requested nominations, none made voted on current appointed Secretary Phyllis Fulwider. Phyllis will remain as membership secretary elected by members.
- Lynn presented Charity list to be voted on 12 Charities. Accepted by vote were 8 of them.
 - S.P.A.Y.- Lee Animal shelter.
 - Children's Advocacy Center, battered children's shelter.
 - ACT Abuse counseling, treatment for victims and perpetrators of violence.
 - Into Jordan, human trafficking.
 - Littleton Elementary School, supplying books.
 - PL Veterans Club. Supports home for Veterans and money for Veterans Luncheon
 - All Souls Outreach.
 - Day of Caring
 - Lighthouse.
- Motion made to accept Elaine Mandeville and seconded.
- Announced next meeting will be March 16th and ideas needed for entertainment.

February 2nd , 2023 Women's Club Meeting Minutes



- Casino night update, Funny Money ticket is 20.00, food tickets are 15.00, drinks beer and wine will be offered for purchase. Raffle baskets great prizes and volunteers solicited. 200 guest limit.
- Mother's Day luncheon will be a High Tea next year chaired by Jesse Howard.
- Linda Baker asked if anyone interested in "Created Resonation" March 27th cost 49.00 20 people limit.
- Judy Delonge asked for Easter candy to be donated to service men, Jelly Beans and Peeps by March 1st.
- New split the pot sales by Pat Provine and Michelle Ingram.
- Next month refreshments served by Linda Leclair and Jesse Howard.

Motion accepted to adjourn by Leslie Tait and seconded Sharon rondeau.

Last Woman Standing! congratulations Pat Provino.

Submitted by Kathy Wiegand